

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: MA Category No. III Investigating Agency HHS-OIG, FBI

City \_\_\_\_\_

**Related Case Information:**

County Suffolk

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 21-mj-1610-DLC

R 20/R 40 from District of \_\_\_\_\_

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number \_\_\_\_\_

Yes  No

**Defendant Information:**

Defendant Name Le Thu

Juvenile:  Yes  No

Is this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name: \_\_\_\_\_

Address: 150 Staniford St., Apt. 614, Boston, MA 02114

Birth date (Yr only): 1955 SSN (last 4#): 7150 Sex: F Race Asian Nationality: USA

Defense Counsel if known: Michael J. Khouri; Joshua Sabert Lowther Address: See Add'l Info.

Bar Number: \_\_\_\_\_ See Add'l Info. \_\_\_\_\_

**U.S. Attorney Information**

AUSA: Howard Locker Bar Number if applicable: \_\_\_\_\_

Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_

Victims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  No

Matter to be SEALED:  Yes  No

Warrant Requested  Regular Process  In Custody

Location Status: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_.

Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial

On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

Charging Document:  Complaint  Information  Indictment

Total # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 4/25/2025

Signature of AUSA:

HOWARD LOCKER

Digitally signed by HOWARD LOCKER  
Date: 2025.04.24 23:27:34 -04'00'

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** Le Thu \_\_\_\_\_

**U.S.C. Citations**

	<b>Index Key/Code</b>	<b>Description of Offense Charged</b>	<b>Count Numbers</b>
Set 1	18 USC 1035	False Statements Related to Health Care Matters	1, 2
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:**

**Defense Attorney Address Information**

Michael J. Khouri, Khouri Law Firm APC, 101 Pacifica, Suite 380, Irvine, California 92618  
Joshua Sabert Lowther, Lowther Walker LLC, 101 Marietta Street, NW, Suite 3650, Atlanta, GA 30303